

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS SPECIAL COMMISSION MEETING

THURSDAY, DECEMBER 29, 2005

9:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

9:00 a.m.

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (12-19-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

CONSENT:

1. Resolution #05-347 Reviewing Two Property and Equipment Insurance Proposals and Selecting One Proposal To Provide Insurance Coverage for 2006.

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BOARD OF LEWIS COUNTY COMMISSIONERS SPECIAL COMMISSION MEETING

THURSDAY, DECEMBER 29, 2005

11:30 AM

COMMISSIONER'S MEETING ROOM

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11:30 a.m.

CALL TO ORDER by Chairman Dennis Hadaller

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

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CONSENT:

1. Resolution #05-348 Approving Subscription Agreement between Regence Blue Chief for Employees of Lewis County representing the combined unit of AFSCME #1341 and authorizing signatures thereon

MEETINGS AND APPOINTMENTS

MONDAY, DECEMBER 26, 2005

CHRISTMAS HOLIDAY – COURTHOUSE CLOSED

TUESDAY, DECEMBER 27, 2005

9:30 pm Solid Waste Disposal District #1 (changed from 4th Monday)

WEDNESDAY, DECEMBER 28, 2005

9:00 am BOCC Staff Meeting

THURSDAY, DECEMBER 29, 2005

8:30 am Update with Larry Keeton

9:00 am SPECIAL COMMISSION MEETING

11:30 am SPECIAL COMMISSION MEETING

1:00 pm Meeting with EDC

FRIDAY, DECEMBER 30, 2005